

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055135

FILED
Mar 16, 2006
Secretary of State

Entity Name: FRANK D'S, INC.

Current Principal Place of Business:

5508 THOMAS DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

5508 THOMAS DR.
SUITE 39
PANAMA CITY, FL 32408

New Mailing Address:

5508 THOMAS DR.
PANAMA CITY, FL 32408

FEI Number: 59-3732994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILAND, FRANK
5508 THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REILAND, FRANK
Address: 8317 FRONT BEACH ROAD SUITE 39
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: HASS, DAVE
Address: 8317 FRONT BEACH ROAD SUITE 39
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S () Delete
Name: REILAND, JACKIE
Address: 8317 FRONT BEACH ROAD SUITE 39
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REILAND, FRANK
Address: 6315 CAUSEWAY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: HASS, DAVE
Address: 6315 CAUSEWAY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change () Addition
Name: REILAND, KRYSTINA
Address: 6315 CAUSEWAY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK REILAND

PTD

03/16/2006

Electronic Signature of Signing Officer or Director

Date